Election Assistance Commission

MEETING NOTICE

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Quarterly Conference Call for EAC Board of

Advisors

DATE & TIME: Monday, August 27, 2018, 2:00 – 4:00 P.M. (EDT)

PLACE: EAC Board of Advisers Quarterly Conference Call

To listen and monitor the event as an attendee

1. Go to https://eac-events1.webex.com/eac-

events1/onstage/g.php?MTID=ec83717964d45339901d17

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2. Click "Join Now".

To join the audio conference only:

 To receive a call back, provide your phone number when you join the event, or

2. call the number below and enter the access code.

US TOLL FREE: +1-855-749-4750

US TOLL: +1-415-655-0001

Access code: 666 148 037

(See toll-free dialing restrictions at

https://www.webex.com/pdf/tollfree_restrictions.pdf)

For assistance: contact the host, Mark Abbott at mabbott@eac.gov.

PURPOSE:

In accordance with the Federal Advisory Committee Act (FACA), Public Law 92-463, as amended (5 U.S.C. Appendix 2), the U.S. Election Assistance Commission (EAC) Board of Advisors will conduct a conference call to discuss current EAC activities.

AGENDA:

The Board of Advisors (BOA) will receive updates from EAC staff regarding HAVA Payment Disbursements; the EAC Election Data Summit; the EAC Language Summit; and EAC Videos. The Board of Advisors will receive updates from the following BOA Committees: Resolutions; Voluntary Voting System Guidelines (VVSG); By-Laws; and Strategic Planning. The Board of Advisors will discuss the next Quarterly BOA Conference Call. There will be no votes conducted on this call.

SUPPLEMENTARY: Members of the public may submit relevant written statements to the Board of Advisors with respect to the meeting no later than 5:00 pm EDT on Friday, August 24, 2018. Statements may be sent via email at facaboards@eac.gov, via standard mail addressed to the U.S. Election Assistance Commission, 1335 East West Highway, Suite 4300, Silver Spring, MD 20910, or by fax at 301-734-3108.

THIS CONFERENCE CALL WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (301) 563-3961

Bryan Whitener,

Director, National Clearinghouse on Elections,

U.S. Election Assistance Commission.

BILLING CODE 6820-KF

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